



**CITIZENS' INDEPENDENT TRANSPORTATION TRUST**  
**Community Outreach and Municipal Coordination Committee Meeting**  
**Thursday, November 14, 2013**  
**Stephen P. Clark Center**  
**111 NW 1<sup>st</sup> Street**  
**CITT Conference Room – 10<sup>th</sup> Floor**  
**1 p.m.**

**Draft Summary of Minutes**

**MEMBERS PRESENT:**

Alfred Holzman, Chairperson  
Glenn Downing, CFP®  
Hon. James Reeder  
Hon. Linda Zilber  
Hon. Anna E. Ward, Ph.D.

Joe Curbelo  
Miles Moss, P.E.  
Peter Forrest  
Prakash Kumar  
Alicia Menardy, Esq.

**ASSISTANT COUNTY ATTORNEY:**

Alex Bokor

**OTHERS PRESENT:**

Charles Scurr, OCITT  
Hugh Chen, MDT  
Kelly Cooper, CITT  
Nestor Toledo, OCITT  
Annie Perez, ISD  
Carlos De la Torre, MDT  
Alejandro Martinez-Esteve, PWWM  
Javier Salmon, MDT  
Duane Mathis, MDT

Ysela Llort, MDT  
Marlene Amaro, OCITT  
Nya Lake, OCITT  
Joanna Santiago, OCITT  
Patrice Rosemond, OCITT  
Ann Carmouze, OCITT  
German Arenes, MDT  
Isabel Jettinghoff, PEG  
Maggie Olano, HT

**ROLL CALL**

With a quorum present, Mr. Holzman called the meeting to order at 5:01 p.m.

**APPROVAL OF AGENDA**

Mr. Moss moved to approve the agenda, seconded by Ms. Zilber and carried without dissent.

**APPROVAL OF MINUTES**

None

**CITIZENS' COMMENTS**

None

## **ACTION ITEMS**

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) REQUESTING THAT COMMISSIONER JAVIER SOUTO MODIFY HIS PROPOSED RESOLUTION AMENDING EXHIBIT 1 OF THE PEOPLE'S TRANSPORTATION PLAN REQUIRING THAT CHARTER COUNTY TRANSPORTATION SURTAX FUNDS BE ALLOCATED FOR TRANSIT CIRCULATORS AND LOCAL TRANSPORTATION PROJECTS IN THE UNINCORPORATED AREAS OF MIAMI-DADE COUNTY.

Mr. Moss moved to defer this item to another time to be determined at a later date. The motion was seconded by Ms. Zilber.

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING ADMINISTRATIVE GUIDELINE RELATING TO THE ELIGIBLE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS BY MUNICIPALITIES FOR THE INSTALLATION, REPAIR OR MAINTENANCE OF SIDEWALKS AND PATHWAYS PROJECTS.

**Pass**

**Vote: 10 – 0**

**Mover: Hon. James Reeder**

**Second: Glenn Downing, CFP®**

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING ADMINISTRATIVE GUIDELINE RELATING TO THE ELIGIBLE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS BY MUNICIPALITIES FOR THE INSTALLATION, REPAIR OR MAINTENANCE OF BIKE PATH PROJECTS.

**Pass**

**Vote: 10 – 0**

**Mover: Hon. James Reeder**

**Second: Glenn Downing, CFP®**

## **PRESENTATIONS/WORKSHOP**

Mr. Nestor Toledo, OCITT, provided an overview of the Meeting with Mayor Gimenez, The CITT and Miami Dade League of Cities.

Ms. Patrice Rosemond, OCITT, informed the Members of an advertisement in the Miami Today regarding the Transportation Summit.

## **OLD BUSINESS/REPORTS**

None

## **NEW BUSINESS/MEMBER ISSUES**

None

## **CITIZENS' COMMENTS**

None

### **ANNOUNCEMENTS**

Mr. Holzman announced that the next Community Outreach Committee Meeting and Municipal Coordination Committee Meeting will be determined at a later date.

### **ADJOURNMENT**

There being no further business of the Community Outreach and Municipal Coordination Committee, the meeting adjourned at 5:44 p.m.

\*\*\*MINUTES ARE IN SUMMARY FORM\*\*\*

FOR VERBATIM TRANSCRIPTIONS OF THIS MEETING, PLEASE REQUEST COPIES OF THE DIGITAL RECORDING FROM  
THE OFFICE OF THE CITT AT 305-375-1357

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